



Companies House

for the record

Company Name

1-12 RIDSDALE CLOSE
MANAGEMENT COMPANY LIMITED

HSBC IS
060593

363s Annual Return

Company Type

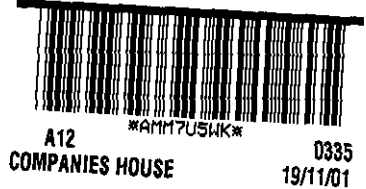
Private Company Limited By Shares

Company Number

2664198

Information extracted from
Companies House records on
3rd November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2664198/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	220 Park View Whitley Bay Tyne & Wear NE26 3QR	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Terence Howard BRANNEN</p> <p>Address 29 The Links Whitley Bay Tyne & Wear NE26 1RS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence Howard BRANNEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frank Geoffrey MOAT</p> <p>Address 4 Berkley Avenue Blaydon Tyne & Wear NE21 5NQ</p> <p>Date of birth 24/02/1965</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frank Geoffrey MOAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	12	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£12.00	_____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	12	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£12.00	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mr M. BOWER</p> <p>Address Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name <u>MR & MRS MICHAEL LANTY.</u></p> <p>Address <u>FLAT 2 RIDSDALE CLOSE</u> <u>SEATON DELAVAL</u> <u>WHITLEY BAY</u></p> <p>UK Postcode <u>NE25 0BS</u></p> <p>Shares held Class <u>ORDINARY</u></p>	<p>Shares transferred by Mr M. BOWER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>03/09/2001</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>03/09/2001</u>	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>> Shareholder Name Mrs P. BRAIDFORD</p> <p>Address Flat 5, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by Mrs P. BRAIDFORD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mrs S. BUTCHER</p> <p>Address 10A Park View Blyth Northumberland NE24 3AY</p> <p>Shares held Class Ordinary</p>	<p>Name <u>DELAVAL PROPERTIES LTD.</u></p> <p>Address <u>10 RIDSDALE CLOSE</u> <u>SEATON DELAVAL</u> <u>WHITLEY BAY</u></p> <p>UK Postcode <u>NE25 0BS</u></p> <p>Shares held Class <u>ORDINARY</u></p>	<p>Shares transferred by Mrs S. BUTCHER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>12/10/2000</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>12/10/2000</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Miss E.L. DAWSON</p> <p>Address Flat 6, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name <u>MR STEPHEN IAN MCKENNA</u></p> <p>Address <u>FLAT 6 RIDSDALE CLOSE SEATON DELAVAL WHITLEY BAY</u></p> <p>UK Postcode <u>NE25 0BS</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p style="text-align: right;">Number <u>1</u></p>	<p>Shares transferred by Miss E.L. DAWSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>31/08/2000</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>31/08/2000</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name DELAVAL PROPERTIES LTD</p> <p>Address Flat 3, Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number <u>1</u></p>	<p>Shares transferred by DELAVAL PROPERTIES LTD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Ms Wendy Anne DUELL</p> <p>Address Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ms Wendy Anne DUELL</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Mr Mark WHITELAW</p> <p>Address Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>		Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p>											
		Address													
		UK Postcode		<p>Shares transferred by Mr Mark WHITELAW</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mr A. HOWSE</p> <p>Address 8 Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>		Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p>											
		Address													
		UK Postcode		<p>Shares transferred by Mr A. HOWSE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mrs A. HOWSE</p> <p>Address 8 Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>		Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p>											
		Address													
		UK Postcode		<p>Shares transferred by Mrs A. HOWSE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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	Shares held Class Number	Class Number	Class Number Date of transfer												

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A.C. MCDONALD	Address Flat 7, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS	Name		Shares transferred by Mr A.C. MCDONALD		
		Address				
Shares held Class Ordinary	Number 1	UK Postcode		Class	Number	Date of transfer
		Shares held				
		Class	Number			
		Ordinary	1			
> Shareholder Name Mrs N. MOY	Address Flat 4, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS	Name		Shares transferred by Mrs N. MOY		
		Address				
Shares held Class Ordinary	Number 1	UK Postcode		Class	Number	Date of transfer
		Shares held				
		Class	Number			
		Ordinary	1			
> Shareholder Name Mr Neil MULLEN	Address Flat 11, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS	Name	MR PAUL JOHN HARKER	Shares transferred by Mr Neil MULLEN		
		Address	Flat 11 RIDSDALE CLOSE SEATON DELAVAL WHITLEY BAY			
Shares held Class Ordinary	Number 1	UK Postcode	NE25 0BS	Class	Number	Date of transfer
		Shares held				
		Class	Ordinary			
		Ordinary	1	ORD	1	18/05/2001

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Ms Claire REID</p> <p>Address 9 Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>	<p><i>MRS DEBORAH</i> Name <i>ANN THOMPSON</i></p> <hr/> <p>Address <i>FLAT 9 RIDSDALE CLOSE</i> <i>SEATON DELAVAL</i> <i>WHITLEY BAY</i></p> <hr/> <p>UK Postcode <i>NE25 0BS</i></p> <p>Shares held Class Number <i>ORDINARY</i> <i>1</i></p>	<p>Shares transferred by Ms Claire REID</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>ORD</i></td> <td><i>1</i></td> <td><i>12/10/2001</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>ORD</i>	<i>1</i>	<i>12/10/2001</i>	_____	_____	__/__/____
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<p>> Shareholder Name Mr N. TURNER</p> <p>Address Flat 1, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <hr/> <p>Address _____ _____ _____</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr N. TURNER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M T H Bannan
(Director/ Secretary)

Date 13, 11, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 19/11/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **19th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name M T H BANNAN

Telephone number inc code 0191 2517977

Address 220 PARK VIEW
WHITNEY BAY
TYNE & WEAR

DX number if applicable _____

DX exchange _____

Postcode NE26 3QR